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04 FEB - 3 PM 2:40  
DIVISION OF CORPORATIONS  
RECEIVED

**LEISURE TIME AMERICA, LLC**

801 12<sup>th</sup> Avenue South, Suite 302  
Naples, Florida 34102  
239.430.2203

January 27, 2004

Registration Section  
Division of Corporations  
409 E. Gaines Street  
Tallahassee, FL 32399

Re: Leisure Time America, LLC

Dear Sir or Madam:

Enclosed for filing is an original and one copy of Articles of Amendment for the referenced limited liability company.

Also enclosed is our check in the amount of \$25.00 for the filing fee.

Thank you for your anticipated cooperation in this matter.

Sincerely,



Janet Montgomery  
Managing Member

Enclosures

04 FEB - 3 PM 2:40  
SECRETARY OF  
DIVISION OF CORPORATIONS

**ARTICLES OF AMENDMENT  
TO  
ARTICLES OF ORGANIZATION  
OF**

**LEISURE TIME AMERICA, LLC**

(Present Name)  
(A Florida Limited Liability Company)

**FIRST:** The date of filing of the articles of organization was November 13, 2003.

**SECOND:** The following amendment(s) to the articles of organization was/were adopted by the limited liability company:

The name and address of the managing member/manager is:

Title: Managing Member  
Janet Montgomery  
2212 Paget Circle  
Naples, FL 34112

04 FEB - 3 PM 2:40  
CLERK OF COURTS  
DIVISION OF CORPORATIONS

Dated January, 2004.

  
\_\_\_\_\_  
Signature of a member or authorized representative of a member

Janet Montgomery, Chairman

\_\_\_\_\_  
Typed or printed name of signee

Filing Fee: \$25.00